

# 2002 FCC Form 499-A Telecommunications Reporting Worksheet

Approval by OMB  
3060-0855

>>> Please read instructions before completing <<<

Annual Filing -- due April 1

## Block 1: Contributor Identification Information

During the year, carriers must refile Blocks 1, 2 and 6 if there are any changes in Lines 104 or 112. See instructions.

101 Filer 499 ID (If you don't know your number, contact the administrator at (973)-560-4460)

If you are a new filer, leave blank and a Filer 499 ID will be assigned to you.

102 Legal name of reporting entity

Business Options, Inc

103 IRS employer identification number

36-3882046

104 Name telecommunications service provider is doing business as

Business Options

105 Principal communications business (Check the one that best describes the reporting entity -- see directions. Check one box only.)

☐ Traditional LEC

☐ Cellular/PCS/SMR (wireless telephony incl. by resale)

☐ Incumbent LEC

☐ Interexchange Carrier (IXC)

☐ Local Reseller

☐ Operator Service Provider (OSP)

☐ Paging & Messaging

☐ Payphone Service Provider

☐ Prepaid Card

☐ Private Service Provider

☐ Satellite Service Provider

☐ Shared-Tenant Service Provider / Building LEC

☐ SMR (dispatch)

☒ Toll Reseller

☐ Wireless Data

If Other: Local, Other Mobile or Other: Toll is checked,

☐ Other Local

☐ Other Mobile

☐ Other Toll

Describe carrier type / services provided:

106 Holding company (All affiliated companies must show the same name on this line.)

Avatar Enterprises

107 FCC Registration Number (FRN) [ <https://svartifoss2.fcc.gov/cors/CoresHome.html> ]

[For assistance, contact the CORES help desk at 877-480-3201 or CORES@fcc.gov]

0007 17 9054

108 Management company (if carrier is managed by another entity)

Avatar Enterprises

109 Complete mailing address of reporting entity

corporate headquarters

1443 E 84th Pl  
Merrillville, IN 46410

110 Complete business address for customer inquiries and complaints

(if different from address entered on Line 109)

8380 Louisiana Street  
Merrillville, IN 46410

111 Telephone number for customer complaints and inquiries (Toll-free number if available)

(888)-889-2671

112 All trade names that you have used in the past 3 years in providing telecommunications services. This should include all names by which you are identified on customer bills.

U.S. Post

Civitate Communications, Inc

Creative Financial Options, Inc

## 2002 FCC Form 499-A Telecommunications Reporting Worksheet

Page 2

## Block 2-A: Regulatory Contact Information

201	Filer 499 ID (from Line 101)	
202	Legal name of reporting entity (from Line 102)	Business Options, Inc.
203	Person who completed this worksheet	Brian Boyko
204	Telephone number of this person	(215) - 291-5110
205	Fax number of this person	(215) - 791-9130
206	E-mail of this person	finance@options.bz
207	Corporate office, attn: name, and mailing address to which future Telecommunications reporting Worksheets should be sent	Business Options attn: Regulatory Affairs Office 8380 Louisiana Street Meriden, CT 06450
208	Billing address and billing contact person Plan administrators will send bills for contributions to this address. Please attach a written request for alternative billing arrangements.	Business Options attn: Regulatory Affairs 8380 Louisiana Street Meriden, CT 06450
209	D.C. Agent for Service of Process per 47 U.S.C. 413	Kenal, Inc.
210	Telephone number of D.C. agent	(202) - 972-5600
211	Fax number of D.C. agent	(202) - 974-5602
212	E-mail of D.C. agent	khay@chadbourne.com
213	Complete business address of D.C. agent for hand service of documents	1800 New Hampshire Avenue NW Washington, DC 20036
214	Local/Alternate Agent for Service of Process (optional)	
215	Telephone number of local/alternate agent	
216	Fax number of local/alternate agent	
217	E-mail of local/alternate agent	
218	Complete business address of local/alternate agent for hand service of documents	

PERSONS MAKING WILLFUL FALSE STATEMENTS IN THE WORKSHEET CAN BE FINED BY FINE OR IMPRISONMENT UNDER TITLE 18 OF THE UNITED STATES CODE 18 U.S.C. §1001

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## Block 2-C: FCC Registration and Contact Information

Carriers must refile Blocks 1, 2 and 6  
if there are any changes in this section See instructions

219 Filer 499 ID (from Line 101)	
220 Legal name of reporting entity (from Line 102)	Business Options, Inc.
221 Chief Executive Officer (or, highest ranking company officer if the filing entity does not have a chief executive officer)	Kurtis Kintzel, Chairman
222 Business address of individual named on Line 221	check if same as Line 109 <input checked="" type="checkbox"/>
223 Second ranking company officer, such as Chairman, but not the individual listed on Line 221	Keenan Kintzel, Secretary/Treasurer
224 Business address of individual named on Line 223	check if same as Line 109 <input checked="" type="checkbox"/>
225 Third ranking company officer, such as President or Secretary, but not either of the individuals listed on Lines 221 or 223	
226 Business address of individual named on Line 225	check if same as Line 109 <input type="checkbox"/>

227 Include jurisdictions in which the filing entity provides telecommunications service. Include jurisdictions in which service was provided in the past 15 months and jurisdictions in which service is likely to be provided in the next 12 months.

- |  |   |   |  |   |
|--|---|---|--|---|
| <input checked="" type="checkbox"/> Alabama              | <input type="checkbox"/> Guam                 | <input checked="" type="checkbox"/> Massachusetts | <input checked="" type="checkbox"/> New York       | <input type="checkbox"/> Tennessee                |
| <input type="checkbox"/> Alaska                          | <input checked="" type="checkbox"/> Hawaii    | <input checked="" type="checkbox"/> Michigan      | <input checked="" type="checkbox"/> North Carolina | <input checked="" type="checkbox"/> Texas         |
| <input type="checkbox"/> American Samoa                  | <input checked="" type="checkbox"/> Idaho     | <input type="checkbox"/> Midway Atoll             | <input checked="" type="checkbox"/> North Dakota   | <input checked="" type="checkbox"/> Utah          |
| <input checked="" type="checkbox"/> Arizona              | <input checked="" type="checkbox"/> Illinois  | <input checked="" type="checkbox"/> Minnesota     | <input type="checkbox"/> Northern Mariana Islands  | <input type="checkbox"/> U.S. Virgin Islands      |
| <input checked="" type="checkbox"/> Arkansas             | <input checked="" type="checkbox"/> Indiana   | <input checked="" type="checkbox"/> Mississippi   | <input checked="" type="checkbox"/> Ohio           | <input checked="" type="checkbox"/> Vermont       |
| <input checked="" type="checkbox"/> California           | <input checked="" type="checkbox"/> Iowa      | <input checked="" type="checkbox"/> Missouri      | <input checked="" type="checkbox"/> Oklahoma       | <input checked="" type="checkbox"/> Virginia      |
| <input checked="" type="checkbox"/> Colorado             | <input type="checkbox"/> Johnston Atoll       | <input checked="" type="checkbox"/> Montana       | <input checked="" type="checkbox"/> Oregon         | <input type="checkbox"/> Wake Island              |
| <input checked="" type="checkbox"/> Connecticut          | <input checked="" type="checkbox"/> Kansas    | <input checked="" type="checkbox"/> Nebraska      | <input checked="" type="checkbox"/> Pennsylvania   | <input checked="" type="checkbox"/> Washington    |
| <input checked="" type="checkbox"/> Delaware             | <input checked="" type="checkbox"/> Kentucky  | <input checked="" type="checkbox"/> Nevada        | <input type="checkbox"/> Puerto Rico               | <input checked="" type="checkbox"/> West Virginia |
| <input checked="" type="checkbox"/> District of Columbia | <input checked="" type="checkbox"/> Louisiana | <input checked="" type="checkbox"/> New Hampshire | <input checked="" type="checkbox"/> Rhode Island   | <input checked="" type="checkbox"/> Wisconsin     |
| <input checked="" type="checkbox"/> Florida              | <input checked="" type="checkbox"/> Maine     | <input checked="" type="checkbox"/> New Jersey    | <input checked="" type="checkbox"/> South Carolina | <input checked="" type="checkbox"/> Wyoming       |
| <input checked="" type="checkbox"/> Georgia              | <input checked="" type="checkbox"/> Maryland  | <input checked="" type="checkbox"/> New Mexico    | <input checked="" type="checkbox"/> South Dakota   |   |

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(WED) 9:24:03 16:26/ST. 16:11 NO. 486305005 P. 23

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Block 3: Carrier's Carrier Revenue Information

301 Filer 499 ID [from Line 101]					
302 Legal name of reporting entity [from Line 102]	Business Options, Inc.				
Report billed revenues for January 1 through December 31, 2001. Do not report any negative numbers. Dollar amounts may be rounded to the nearest thousand dollars. However, report all amounts as whole dollars.	Total Revenues	If breakouts are not book amounts, enter whole percentage estimates		Breakouts	
		Interstate	International	Interstate Revenues	International Revenues
See instructions regarding percent interstate & international.	(a)	(b)	(c)	(d)	(e)
Revenues from Services Provided for Resale by Other Contributors to Federal Universal Service Support Mechanisms					
<u>Fixed local service</u>					
303 Monthly service, local calling, connection charges, vertical features, and other local exchange service including subscriber line and PICC charges to IXCs					
a Provided as unbundled network elements (UNEs)	0	0	0	0	0
b Provided under other arrangements	0	0	0	0	0
304 Per-minute charges for originating or terminating calls					
a Provided under state or federal access tariff	0	0	0	0	0
b Provided as unbundled network elements or other contract arrangement	0	0	0	0	0
305 Local private line & special access service	0	0	0	0	0
306 Payphone compensation from toll carriers	0	0	0	0	0
307 Other local telecommunications service revenues	0	0	0	0	0
308 Universal service support revenues received from Federal or state sources	0	0	0	0	0
<u>Mobile services (including wireless telephony, paging &amp; messaging, and other mobile services)</u>					
309 Monthly, activation, and message charges except toll	0	0	0	0	0
<u>Long distance</u>					
310 Operator and toll calls with alternative billing arrangements (credit card, collect, international call-back, etc.)	0	0	0	0	0
311 Ordinary long distance (direct-dialed MTS, customer toll-free 800/888 service, "10-10" calls, associated monthly account maintenance, PICO pass-through, and other switched services not reported above)	0	0	0	0	0
312 Long distance private line services	0	0	0	0	0
313 Satellite services	0	0	0	0	0
314 All other long distance services	0	0	0	0	0

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Block 4: End-User and Non-Telecommunications Revenue Information

401 Filer 499-ID (from Line 101) 402 Legal name of reporting entity (from Line 102)				Business Options, Inc.			
Report billed revenues for January 1 through December 31, 2001 Do not report any negative numbers. Dollar amounts may be rounded to the nearest thousand dollars. However, report all amounts as whole dollars. See instructions regarding percent interstate & international.							
403 Revenues from All Other Sources (end-user telecom. & non-telecom.) Surcharges or other amounts on bills identified as recovering State or Federal universal service contributions				Total Revenues			
404 Monthly service, local calling, connection charges, vertical features, and other local exchange service charges except for federally tariffed subscriber line charges and PISC charges 405 PISC charges levied by a local exchange carrier on a no-PIC customer and Tariffed subscriber line charges 406 Local private line and special access service 407 Payphone coin revenues (local and long distance) 408 Other local telecommunications services revenues 409 "Miscellaneous" and activation charges 410 Message charges including routing, but excluding "toll" charges 411 Repaid calling card including card sales to customers 412 International calls that both originate and terminate in foreign points 413 Operator and toll calls with alternate billing arrangements (credit card, collect, international call-back, etc.) other than revenues reported on Line 412 414 Ordinary long distance (direct-dialed MTS, customer toll-free 800/888 service, "10-10" calls, associated monthly account maintenance, PISC pass-through, and other switched services not reported above) 415 Long distance private line services 416 Satellite services 417 All other long distance services				If Breakouts are not book amounts, enter whole percentage estimates (b) Interstate (c) International			
				Breakouts (d) Interstate Revenues (e) International Revenues			
418 Information services, inside wiring maintenance, billing and collection customer premises equipment, published directory, dark fiber, internet access, cable TV program transmission, foreign carrier operations, and non-telecommunications revenues (See instructions) 419 Gross billed revenues from all sources (incl. reseller & non-telecom.) (Lines 303 through 314 plus Lines 403 through 418) 420 Universal service contribution bases (Lines 403 through 411)				9,770,776 9,770,776 9,770,776			
8 Lines 413 through 417				2,727,182 2,727,182			

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Block 5: Additional Revenue Breakouts

501 Enter 499 ID (from Line 101)  
 502 Legal name of reporting entity (from Line 102)

Most filers must contribute to LNP administration and must provide the percentages requested in Lines 503 through 510. Filing entities that use Line 603 to certify that they are exempt from this requirement need not provide this information.

Percentage of revenues reported in Block 3 and Block 4 billed in each region of the country. Round or estimate to nearest whole percentage. Enter 0 if no service was provided in the region.

Block 3 Carrier	Block 4 End-User Telcom
(a)	(b)
503 Southeast:	%
Alabama, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, Puerto Rico, South Carolina, Tennessee, and U.S. Virgin Islands	0
504 Western:	%
Alaska, Arizona, Colorado, Idaho, Iowa, Minnesota, Montana, Nebraska, New Mexico, North Dakota, Oregon, South Dakota, Utah, Washington, and Wyoming	0
505 West Coast:	%
California, Hawaii, Nevada, American Samoa, Guam, Johnston Atoll, Midway Island, Northern Mariana Islands, and Wake Island	0
506 Mid-Atlantic:	%
Delaware, District of Columbia, Maryland, Massachusetts, New Jersey, Pennsylvania, Virginia, and West Virginia	0
507 Mid-West:	%
Illinois, Indiana, Michigan, Ohio, and Wisconsin	0
508 Northeast:	%
Connecticut, Maine, Massachusetts, New Hampshire, New York, Rhode Island, and Vermont	0
509 Southwest:	%
Arkansas, Kansas, Kansas, Missouri, Oklahoma, and Texas	0
510 Total	%
[Percentages must add to 0 or 100]	0

Revenues from resellers that do not contribute to Universal Service support mechanisms are included in Block 4, Line 420 but may be excluded from a filer's TRS, NALM, LNP, and FCC interstate telephone service provider regulatory fee contribution bases. To have these amounts excluded the filer has the option of identifying such revenues below

Revenues from resellers that do not contribute to Universal Service

Total Revenues	\$
Interstate and International	\$
(a)	(b)

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**Block 3 - Certification:** to be signed by an officer of the filer

601 Filer 499 ID (from Line 101)

602 Legal name of reporting entity (from Line 102)

Business Options, Inc.

Section IV of the instructions provides information on which types of reporting entities are required to file for which purposes. Any entity claiming to be exempt from one or more contribution requirements should so certify below and attach an explanation. [The Universal Service Administrator will determine which entities meet the de minimis threshold based on information provided in Block 4, even if you fail to so certify, below.]

603 I certify that the reporting entity is exempt from contributing to:

Universal Service ☐

TRF ☐

NATFA ☐

LNP Administration ☐

Provide explanation below:

604 I certify that the revenue data contained herein are true and accurate and that public disclosure of such information would likely cause substantial harm to the competitive position of the company. I request reconsideration of the revenue information contained herein pursuant to Sections 0.459, 0.459.02, 17, 54.711 and 54.604 of the Communications Rules.

I certify that I am an officer of the above-named reporting entity, that I have examined the foregoing report and, to the best of my knowledge, information and belief, all statements of fact contained in this Worksheet are true and that said Worksheet is an accurate statement of the affairs of the above-named company for the previous calendar year. In addition, I swear, under penalty of perjury, that all requested identification registration information has been provided and is accurate.

605 Signature

*Kurt Kinzel*

606 Printed name of officer

Kurt Kinzel

607 Position with reporting entity

Chairman

608 Date

9-16-2003

609 Check those that apply:

☒ Original April filing for year

☐ New filer, registration only

☐ Revised filing with updated registration

☐ Revised filing with updated revenue data

Do not mail checks with this form. Send this form to: Form 499 c/o NECA, 80 South Jefferson Road, Whippany, New Jersey 07981  
For additional information regarding this worksheet contact: Telecommunications Reporting Worksheet Information (973) 560-4460 or via e-mail: Form499@neca.org

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## FCC Form 499-Q Telecommunications Reporting Worksheet

Quarterly Filing for Universal Service Contributors

&gt;&gt;&gt; Please read instructions before completing &lt;&lt;&lt;

Approval by OMB  
3060-0855

## Block 1: Contributor Identification Information

101

Filer 499 ID

102 Legal name of reporting entity

Business Options, Inc

103 IRS employer identification number

36-1582946

104 Name telecommunication service provider (is doing business as)

Business Options

105 Holding company (All affiliated companies should show same name here)

Avatar Enterprises

106 FCC Registration Number (FRN)

0007 17 4054

107 Complete mailing address of reporting entity's corporate headquarters

1143 E 24th Place  
Merrillville, IN 46410

## Block 2: Contact Information

108 Person who completed this worksheet

Brian Borko

109 Telephone number of this person

219-791-1110

110 Fax number of this person

219-791-7170

111 E-mail of this person

finance@avatar.biz

112 Billing address and billing contact person:  
(Bills for Universal Service contributions will be sent to this address.)Business Options  
Attn: Reg. Aff. Affairs  
8380 Indiana 11 Street  
Merrillville, IN 46410

## Block 3: Contributor Historical and Projected Revenue Information

113 Year of historical revenue information

2003

114 Indicate which  
quarterly filing  
this representsFiling due  
February 1  
May 1  
August 1  
November 1

Historical revenues for

October 1 - December 31 (prior year)

January 1 - March 31

April 1 - June 30

July 1 - September 30

Projected revenues for

April - June 30

July 1 - September 30

October 1 - December 31

January 1 - March 31 (following calendar year)

Historical billed revenues with no allowance for  
deductions for uncollectibles. See instructions.Total  
Revenues  
(a)Interstate  
Revenues  
(b)International  
Revenues  
(c)115 Telecommunications provided to other universal service  
contributors for resale

0

0

0

116 End-user telecommunication revenues including any  
pass-through charges for universal service contributions,  
but excluding international-to-international revenues

2,088,896

1,441,339

20,889

117 All other goods and services

0

Column (b) and (c) not requested

118 Gross-billed revenues from all sources (sum of above)

2,088,896

for Lines 117 and 118

119 Projected gross-billed end-user interstate and international telecommunications  
revenues including any pass-through charges for universal service contributions, but  
excluding international-to-international revenues

1,400,000

20,000

120 Projected collected end-user interstate and international telecommunications  
revenues including any pass-through charges for universal service contributions, but  
excluding international-to-international revenues

1,160,500

16,580

## Block 4: CERTIFICATION: to be signed by an officer of the reporting entity

121 I certify that the revenue data contained herein is privileged and confidential and that public disclosure of such information  
would likely cause substantial harm to the competitive position of the company. I request nondisclosure of the revenue  
information contained herein pursuant to Sections 0.459, 0.477, 0.517, 0.511 and 0.604 of the Commission's Rules. ☐I certify that I am an officer of the above-named reporting entity, that I have examined the foregoing report and, to the best of my knowledge,  
information and belief, all statements of fact contained in this Worksheet are true, that said Worksheet is an accurate statement of the affairs of  
the above-named company for the quarter and that the projections of gross-billed and collected revenues represent a good-faith estimate  
based on company procedures and policies

122 Signature

Kurtis Kintzel

123 Printed name of officer

Kurtis Kintzel

124 Position with reporting entity

Chairman

125 Date

September 16, 2003

126 This filing is:

☒ Original Filing☐ Revised Filing (revisions due within 45 days of original filing deadline)

Do not mail checks with this form. Send this form to: Form 499 Data Collection Agent c/o NECA, 81 South Jefferson Road, Whippany, N.J. 07981

For additional information regarding this worksheet or data: Telecommunications Reporting Worksheet; (973) 560-4460 or via e-mail: Form499@neca.org

PERSONS WILLFULLY MAKING FALSE STATEMENTS IN THIS WORKSHEET CAN BE PENALIZED BY FINE OR IMPRISONMENT UNDER TITLE 18 OF THE UNITED STATES CODE, 18 U.S.C. §1001

For information on filing electronically go to:

http://form499.universal-service.org

FCC Form 499-Q  
April 2003

# 2003 FCC Form 499-A Telecommunications Reporting Worksheet

Approval by OMB  
3060-0855

>>> Please read instructions before completing <<<

Annual Filing due April 1

## Block 1: Contributor Identification Information

During the year, carriers must refile Blocks 1, 2 and 6 if there are any changes in Lines 104 or 112. See Instructions.

101 Filer 499 ID (If you don't know your number, contact the administrator at (973) 360-4460.

If you are a new filer, leave blank and a Filer 499 ID will be assigned to you.)

102 Legal name of reporting entity

Business Options, Inc.

103 IRS employer identification number

36-3882044

104 Name telecommunications service provider is doing business as

Business Options

105 Principal communications business (Check the one that best describes the reporting entity -- see directions. Check one box only.)

☐ CAP/LEC

☐ Cellular/PCS/SMR (wireless telephony incl. by resale)

☐ Incumbent LEC

☐ Interexchange Carrier (IXC)

☐ Local Reseller

☐ Operator Service Provider (OSP)

☐ Paging & Messaging

☐ Payphone Service Provider

☐ Prepaid Card

☐ Private Service Provider

☐ Satellite Service Provider

☐ Shared-Tenant Service Provider / Building LEC

☐ SMR (dispatch)

☒ Toll Reseller

☐ Wireless Data

If Other Local, Other Mobile or Other Toll is checked,

☐ Other Local

☐ Other Mobile

☐ Other Toll

Describe carrier type / services provided:

106 Holding company (All affiliated companies must show the same name on this line.)

Avatar Enterprises

107 FCC Registration Number (FRN) (https://www.fcc.gov/cors/CORP/FRN.html)  
If for assistance, contact the CORES help desk at 877-480-3201 or CORES@fcc.gov

2007 17 9054

108 Management company (If carrier is managed by another entity)

Avatar Enterprises

109 Complete mailing address of reporting entity  
corporate headquarters

1443 E 84th Place  
Merrillville, IN 46410

110 Complete business address for customer inquiries and complaints  
(If different from address entered on Line 109)

Business Options  
Attn: Regulatory Affairs  
8750 Louisiana Street  
Merrillville, IN 46410

111 Telephone number for customer complaints and inquiries (Toll-free number if available)

(888) 889-2671

112 All trade names that you have used in the past 3 years in providing telecommunications

This should include all names by which you are identified on customer bills.

a) B.S. Bell Inc

b)

c)

d)

e)

f)

Use an additional sheet if necessary. Each reporting entity must provide all names used for carrier activities

PERSONS MAKING WILLFUL FALSE STATEMENTS IN THE WORKSHEET CAN BE PUNISHED BY FINE OR IMPRISONMENT UNDER TITLE 18 OF THE UNITED STATES CODE, 18 USC §1001

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February 2003

## 2003 FCC Form 499-A Telecommunications Reporting Worksheet

Page 2

## Block 2-A: Regulatory Contact Information

201 Filer 499 ID (from Line 401)	
202 Legal name of reporting entity (from Line 102)	Business Solutions Inc.
203 Person who completed this worksheet	Brian Portko
204 Telephone number of this person	(219) 791-9110
205 Fax number of this person	(219) 791-7170
206 E-mail of this person	finance@businessinc.com
207 Corporate office, firm name, and mailing address to which future Telecommunications Reporting Worksheets should be sent	Business Solutions Attn: Regulatory Affairs Office 8380 Louisiana Street Merrillville, IN 46410
208 Billing address and billing contact person: (Plan administrators will send bills for contributions to this address. Please attach a written request for alternative billing arrangements.)	Business Solutions Attn: Regulatory Affairs 8380 Louisiana Street Merrillville, IN 46410

## Block 2-B: Agent for Service of Process

All carriers must complete Lines 209 through 213.

During the year, carriers must refile Blocks 2 and 6 if there are any changes in this section. See Instructions.

209 D.C. Agent for Service of Process (U.S.C. 2201)	Kevin Khawa
210 Telephone number of D.C. agent	(202) 777-5600
211 Fax number of D.C. agent	(202) 777-5602
212 E-mail of D.C. agent	khawa@chadbourne.com
213 Complete business address of D.C. agent for hand service of documents	1200 New Hampshire Avenue N.W. Washington, DC 20036
214 Local/alternate Agent for service of Process (optional)	
215 Telephone number of local/alternate agent	( ) - ( ) - ( )
216 Fax number of local/alternate agent	( ) - ( ) - ( )
217 E-mail of local/alternate agent	
218 Complete business address of local/alternate agent for hand service of documents	

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February 2003

# 2003 FCC Form 499-A Telecommunications Reporting Worksheet

Page 3

## Block 2-G: FCC Registration and Contact Information

Carriers must refile Blocks 1, 2 and 6

if there are any changes in this section. See Instructions.

219 Filer 499 ID (from Line 101)	
220 Legal name of reporting entity (from Line 102)	<i>Business Options, Inc</i>
221 Chief Executive Officer (or, highest ranking company officer if the filing entity does not have a chief executive officer)	<i>Kurtis Kintzel, Chairman</i>
222 Business address of individual named on Line 221	check if same as Line 109 <input checked="" type="checkbox"/>
223 Second ranking company officer, such as Chairman, but not the individual listed on Line 221	<i>Keenan Kintzel, Secretary/Treasurer</i>
224 Business address of individual named on Line 223	check if same as Line 109 <input type="checkbox"/>
225 Third ranking company officer, such as President or Secretary, but not either of the individuals listed on Lines 221 or 223	
226 Business address of individual named on Line 225	check if same as Line 109 <input type="checkbox"/>

227 Indicate jurisdictions in which the filing entity provides telecommunications service. Include jurisdictions in which service was provided in the past 15 months and jurisdictions in which service is likely to be provided in the next 12 months.

<input checked="" type="checkbox"/> Alabama	<input type="checkbox"/> Guam	<input checked="" type="checkbox"/> Massachusetts	<input checked="" type="checkbox"/> New York	<input checked="" type="checkbox"/> Tennessee
<input type="checkbox"/> Alaska	<input checked="" type="checkbox"/> Hawaii	<input checked="" type="checkbox"/> Michigan	<input checked="" type="checkbox"/> North Carolina	<input checked="" type="checkbox"/> Texas
<input type="checkbox"/> American Samoa	<input checked="" type="checkbox"/> Idaho	<input type="checkbox"/> Midway Atoll	<input checked="" type="checkbox"/> North Dakota	<input checked="" type="checkbox"/> Utah
<input checked="" type="checkbox"/> Arizona	<input checked="" type="checkbox"/> Illinois	<input checked="" type="checkbox"/> Minnesota	<input type="checkbox"/> Northern Mariana Islands	<input type="checkbox"/> U.S. Virgin Islands
<input checked="" type="checkbox"/> Arkansas	<input checked="" type="checkbox"/> Indiana	<input checked="" type="checkbox"/> Mississippi	<input checked="" type="checkbox"/> Ohio	<input checked="" type="checkbox"/> Vermont
<input checked="" type="checkbox"/> California	<input checked="" type="checkbox"/> Iowa	<input checked="" type="checkbox"/> Missouri	<input checked="" type="checkbox"/> Oklahoma	<input checked="" type="checkbox"/> Virginia
<input checked="" type="checkbox"/> Colorado	<input type="checkbox"/> Johnston Atoll	<input checked="" type="checkbox"/> Montana	<input checked="" type="checkbox"/> Oregon	<input type="checkbox"/> Washington
<input checked="" type="checkbox"/> Connecticut	<input checked="" type="checkbox"/> Kansas	<input checked="" type="checkbox"/> Nebraska	<input checked="" type="checkbox"/> Pennsylvania	<input checked="" type="checkbox"/> West Virginia
<input checked="" type="checkbox"/> Delaware	<input checked="" type="checkbox"/> Kentucky	<input checked="" type="checkbox"/> Nevada	<input type="checkbox"/> Puerto Rico	<input checked="" type="checkbox"/> Wisconsin
<input checked="" type="checkbox"/> District of Columbia	<input checked="" type="checkbox"/> Louisiana	<input checked="" type="checkbox"/> New Hampshire	<input checked="" type="checkbox"/> Rhode Island	<input checked="" type="checkbox"/> Wyoming
<input checked="" type="checkbox"/> Florida	<input checked="" type="checkbox"/> Maine	<input checked="" type="checkbox"/> New Jersey	<input checked="" type="checkbox"/> South Carolina	
<input checked="" type="checkbox"/> Georgia	<input checked="" type="checkbox"/> Maryland	<input checked="" type="checkbox"/> New Mexico	<input checked="" type="checkbox"/> South Dakota	

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February 2003

## 2003 FCC Form 499-A Telecommunications Reporting Worksheet

Page 4

## Block 3: Carrier's Carrier Revenue Information

301 Filer 499 ID [from Line 101]					
302 Legal name of reporting entity [from Line 102]	<i>Business Options, Inc.</i>				
Report billed revenues for January 1 through December 31, 2002. Do not report any negative numbers. Dollar amounts may be rounded to the nearest thousand dollars. However, report all amounts as whole dollars.	Total Revenues	If breakouts are not book amounts, enter whole percentage estimates		Breakouts	
	(a)	Interstate (b)	International (c)	Interstate Revenues (d)	International Revenues (e)
See instructions regarding percent interstate & international.					
<b>Revenues from Services Provided for Resale by Other Contributors to Federal Universal Service Support Mechanisms</b>					
<u>Fixed local service</u>					
303 Monthly service, local calling, connection charges, vertical features, and other local exchange service including subscriber line and PICC charges to IXCs					
a Provided as unbundled network elements (UNEs)	0	0	0	0	0
b Provided under other arrangements	0	0	0	0	0
304 Per-minute charges for originating or terminating calls					
a Provided under state or federal access tariff	0	0	0	0	0
b Provided as unbundled network elements or other contract arrangement	0	0	0	0	0
305 Local private line & special access service	0	0	0	0	0
306 Payphone compensation from toll carriers	0	0	0	0	0
307 Other local telecommunications service revenues	0	0	0	0	0
308 Universal service support revenues received from Federal or state sources	0	0	0	0	0
<u>Mobile services (including wireless telephony, paging &amp; messaging, and other mobile services)</u>					
309 Monthly, activation, and message charges except toll	0	0	0	0	0
<u>Toll services</u>					
310 Operator and toll calls with alternative billing arrangements (credit card, collect, international call-back, etc.)	0	0	0	0	0
311 Ordinary long distance (direct-dialed MTS, customer toll-free 800/888 service, "10-10" calls, associated monthly account maintenance, PICC pass-through, and other switched services not reported above)	0	0	0	0	0
312 Long distance private line services	0	0	0	0	0
313 Satellite services	0	0	0	0	0
314 All other long distance services	0	0	0	0	0

PERSONS MAKING WILLFUL FALSE STATEMENTS IN THE WORKSHEET CAN BE PUNISHED BY FINE OR IMPRISONMENT UNDER TITLE 18 OF THE UNITED STATES CODE, 18 U.S.C. §1001

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Block 4: End-User and Non-Telecommunications Revenue Information		401 Filer 499 ID (from Line 101)		402 Legal name of reporting entity (from Line 102)	
Report billed revenues for January 1 through December 31, 2002					
Do not report any negative numbers. Dollar amounts may be rounded to the nearest thousand dollars. However, report all amounts as whole dollars.					
See instructions regarding percent interstate & international.					
Revenues from All Other Sources (end-user telecom, & non-telecom):					
403 Surcharges or other amounts on bills identified as recovering State or Federal universal service contributions					
Fixed local services:					
404 Monthly service, local calling, connection charges, vertical features, and other local exchange service charges except for federally tariffed subscriber line charges and POC charges					
405 POC charges levied by a local exchange carrier on a no-PIC customer and tariffed subscriber line charges					
406 Local private line and special access service					
407 Payphone coin revenues (local and long distance)					
408 Other local telecommunications service revenues					
Mobile services (including wireless, telephone, paging & text-messaging, and other mobile services)					
409 Long distance and activation charges					
410 Message charges including roaming, but excluding toll charges					
Total services:					
411 Prepaid calling card (including card sales to customers and non-carrier distributors) reported at face value of cards					
412 International calls that both originate and terminate in foreign points					
413 Operator and toll calls with alternative billing arrangements (credit card, collect, international call-back, etc.) other than revenues reported on Line 412					
414 Ordinary long distance (direct-dialed MTS, customer toll-free 800/888 service, "10-10" calls, associated monthly account maintenance, POC pass-through, and other switched services not reported above)					
415 Long distance private line services					
416 Satellite services					
417 All other long distance services					
418 Information services, inside wiring maintenance billing and collection customer premises equipment, published directory, dark fiber, internet access, cable TV program transmission, foreign carrier operations and non-telecommunications revenues (See instructions.)					
419 Gross billed revenues from all sources (incl. reseller & non-telecom)					
Times 303 through 314 plus Lines 403 through 418					
420 Universal service contribution bases (Lines 403 through 417 & Lines 413 through 417)					
PERSONS MAKING WILLFUL FALSE STATEMENTS IN THE WORKSHEET CAN BE PUNISHED BY FINE OR IMPRISONMENT UNDER TITLE 18 OF THE UNITED STATES CODE, 18 U.S.C. §1001					

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Block 5: Additional Revenue Breakouts

501 Filer 499 ID (from Line 101)	
502 Legal name of reporting entity (from Line 102)	<i>Business Options, Inc</i>

Most filers must contribute to LNP administration and must provide the percentages requested in Lines 503 through 510. Filing entities that use Line 603 to certify that they are exempt from this requirement need not provide this information.

Percentage of revenues reported in Block 3 and Block 4 billed in each region of the country. Round or estimate to nearest whole percentage. Enter 0 if no service was provided in the region.

			Block 3 Carrier's Carrier (a)	%	Block 4 Interstate Telecom. (b)	%
503	Southeast:	Alabama, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, Puerto Rico, South Carolina, Tennessee, and U.S. Virgin Islands	0	%	54	%
504	Western:	Alaska, Arizona, Colorado, Idaho, Iowa, Minnesota, Montana, Nebraska, New Mexico, North Dakota, Oregon, South Dakota, Utah, Washington, and Wyoming	0	%	6	%
505	West Coast:	California, Hawaii, Nevada, American Samoa, Guam, Johnston Atoll, Midway Atoll, Northern Mariana Islands, and Wake Island	0	%	3	%
506	Mid-Atlantic:	Delaware, District of Columbia, Maryland, New Jersey, Pennsylvania, Virginia, and West Virginia	0	%	13	%
507	Mid-West:	Illinois, Indiana, Michigan, Ohio, and Wisconsin	0	%	7	%
508	Northeast:	Connecticut, Maine, Massachusetts, New Hampshire, New York, Rhode Island, and Vermont	0	%	8	%
509	Southwest:	Arkansas, Kansas, Missouri, Oklahoma, and Texas	0	%	9	%
510	Total	[Percentages must add to 0 or 100]	0	%	100	%

511 Revenues from resellers that do not contribute to Universal Service support mechanisms are included in Block 4, Line 420 but may be excluded from a filer's TRS, NANPA, LNP, and FCC interstate telephone service provider regulatory fee contribution bases. To have these amounts excluded, the filer has the option of identifying such revenues below.

	(a) Total Revenues	(b) Interstate and International
Revenues from resellers that do not contribute to Universal Service	\$ 0	\$ 0

PERSONS MAKING WILLFUL FALSE STATEMENTS IN THE WORKSHEET CAN BE PUNISHED BY FINE OR IMPRISONMENT UNDER TITLE 18 OF THE UNITED STATES CODE, 18 U.S.C. §1001

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Block 6 CERTIFICATION to be signed by an officer of the filer

601 Filer 499 ID (from Line 101)

602 Name of reporting entity (from Line 102)

Business Options, Inc.

Section IV of the instructions provides information on which types of reporting entities are required to file for which purposes. Any entry claiming to be exempt from one or more contribution requirements should so certify below and attach an explanation. [The Universal Service Administrator will determine which entities meet the *de minimis* threshold based on information provided in Block 4, even if you fail to so certify, below.]

603 I certify that the reporting entity is exempt from contributing to:

Universal Service ☐911 ☐NANPA ☐LNP Administration ☐

Provide explanation below.

604 I certify that the revenue data contained herein are privileged and confidential and that public disclosure of such information would likely cause substantial harm to the competitive position of the company. I request nondisclosure of the revenue information disclosed herein pursuant to Sections 552, 17, 54 711 and 54 606 of the Communications Act.

I certify that I am an officer of the above-named reporting entity, that I have examined the foregoing report and, to the best of my knowledge, information and belief, all statements of fact contained in this Worksheet are true and that said Worksheet is an accurate statement of the affairs of the above-named company for the previous calendar year. In addition, I swear, under penalty of perjury, that all requested identification registration information has been provided and is accurate. If the above-named reporting entity is filing on a consolidated basis, I certify that this filing incorporates all of the revenues for the consolidated entities for the entire year and that the filer adhered to and continues to meet the conditions set forth in Section II B of the instructions. The revenue into contained within is estimated.

605 Signature

606 Printed name of officer

Kurtis Kintzel

607 Position with reporting entity

Chairman

608 Date

September 16, 2003

609 Check those that apply:



Original April 1 filing for year



New filer, registration only



Revised filing with updated registration



Revised filing with updated revenue data

Do not mail checks with this form. Send this form to: Form 499 Data Collection Agent c/o NECA, 80 South Jefferson Road, Whippany, New Jersey 07981.  
For additional information regarding this worksheet contact: Telecommunications Reporting Worksheet Information: (373) 560-4460 or via e-mail: Form499@neca.org

PERSONS MAKING WILLFUL FALSE STATEMENTS IN THE WORKSHEET CAN BE PUNISHED BY FINE OR IMPRISONMENT UNDER TITLE 18 OF THE UNITED STATES CODE, 15 USC §1002

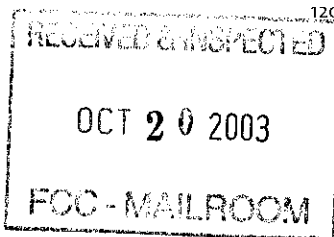
FCC Form 499-A  
February 2003



## **ATTACHMENT 5**

CHADBOURNE  
& PARKE LLP

Kemal Hawa  
direct tel 202-974-5645  
khawa@chadbourne.com



1200 New Hampshire Avenue NW, Washington, DC 20036

tel 202-974-5600 fax 202-974-5602

October 14, 2003

Ms. Marlene H. Dortch  
Secretary  
Federal Communications Commission  
445 12th St. S.W.  
Washington, DC 20554

Re: In the matter of Business Options, Inc., Order to Show Cause, EB-Docket No. 03-85, File No. EB-02-TC-151, NAL/Acct. No. 200332170002, FRN: 0007179054

Dear Ms. Dortch:

Enclosed for filing in the above-referenced docket are an original and (3) three copies of Business Options, Inc.'s Answers to the Enforcement Bureau's Third Set of Interrogatories. Should you have any questions regarding this filing please do not hesitate to contact us.

Very truly yours,

A handwritten signature in black ink, appearing to read "Dana Frix".

Dana Frix  
Kemal Hawa

Enclosures

cc: Hon. Richard L. Sippel (w/encls.)  
David H. Solomon, Esq., FCC/Enforcement Bureau (w/encls.)  
Maureen F. Del Duca, Esq., FCC/Enforcement Bureau (w/encls.)  
James W. Shook, Esq., FCC/Enforcement Bureau (w/encls.)  
Trent Harkrader, Esq., FCC/Enforcement Bureau (w/encls.)  
Peter G. Wolfe, Esq., FCC/Enforcement Bureau (w/encls.)

Before the  
**FEDERAL COMMUNICATIONS COMMISSION**  
Washington, D.C. 20554

In the Matter of	)	EB Docket No. 03-85
	)	
Business Options, Inc.	)	File No. EB-02-TC-151
	)	NAL/Acct. NO. 30033217002
Order to Show Cause and	)	FRN: 0007179054
Notice of Opportunity for Hearing	)	

To: Enforcement Bureau

**BUSINESS OPTIONS, INC.'S ANSWERS TO THE  
ENFORCEMENT BUREAU'S THIRD SET OF INTERROGATORIES**

Business Options, Inc. ("BOI"), by its counsel, and pursuant to Section 1.323(b) of the Federal Communications Commission's ("Commission's") rules, 47 C.F.R. § 1.323(b), hereby objects to the Enforcement Bureau's Third Set Interrogatories as follows:

**Interrogatory Number 1:**

*State when and how BOI decided to charge its customers for universal service.*

**Response to Interrogatory Number 1:**

BOI objects to this interrogatory to the extent that it is vague, ambiguous, argumentative, assumes facts that are in controversy, and purports to call for legal conclusions. BOI further objects on the grounds that this request is not reasonably calculated to lead to the discovery of admissible evidence, is overly broad, unduly burdensome and oppressive.

Notwithstanding the foregoing, prior to September of 2000 BOI had been charging its customers a Presubscribed Interexchange Carrier Charge ("PICC"). In September of 2000, BOI's billing house informed BOI that it could no longer include a line item charge called a PICC on its customer bills, since the Commission had eliminated the PICC. BOI's billing house further pointed out that BOI did not include a universal service fund charge on its bills like other

carriers. As BOI had been paying state universal service charges to the states without collecting these amounts from customers in a separate line item charge, BOI decided to simply change the label of the PICC to a universal service fund charge for the recovery of its state universal service expenses.

**Interrogatory Number 2:**

*State when and how BOI decided that \$3.75 should be the line item charge imposed on its customers for universal service. See, e.g., bills sent to Barbara Beeson, Paul Brackett and Bessie Goodbrake.*

**Response to Interrogatory Number 2:**

BOI objects to this interrogatory to the extent that it is vague, ambiguous, argumentative, assumes facts that are in controversy, and purports to call for legal conclusions. BOI further objects on the grounds that this request is not reasonably calculated to lead to the discovery of admissible evidence, is overly broad, unduly burdensome and oppressive.

Notwithstanding the foregoing, prior to September 2000 BOI charged its customers a \$3.75 PICC on its customer phone bills. When BOI's billing house informed BOI, in September 2000, that it could no longer include a PICC line item surcharge on its customer bills, BOI relabeled the \$3.75 charge a universal service fund charge to recover its state universal service fund expenses.

**Interrogatory Number 3:**

*State when BOI began to collect from its customers charges designated as being for universal service.*

**Response to Interrogatory Number 3:**

BOI objects to this interrogatory to the extent that it is vague, ambiguous, argumentative, assumes facts that are in controversy, and purports to call for legal conclusions. BOI further objects on the grounds that this request is not reasonably calculated to lead to the discovery of admissible evidence, is overly broad, unduly burdensome and oppressive.

Notwithstanding the foregoing, BOI began to collect universal service labeled charges in September, 2000.

**Interrogatory Number 4:**

*State when and how each of the following persons became aware that BOI may have been required to contribute to federal universal service support programs: William Brzycki, Kurtis Kintzel and Keanan Kintzel.*

**Response to Interrogatory Number 4:**

BOI objects to this interrogatory to the extent that it is vague, ambiguous, argumentative, assumes facts that are in controversy, and purports to call for legal conclusions. BOI further objects on the grounds that this request is not reasonably calculated to lead to the discovery of admissible evidence, is overly broad, unduly burdensome and oppressive.

Notwithstanding the foregoing, William Brzycki became aware of the federal universal service support programs in June of 2002, as indicated on pages 190 and 195 of William

Brzycki's deposition. Specifically, during negotiations to become an underlying carrier for BOI, Global Crossing requested copies of BOI's Telecommunications Reporting Worksheets. Following this request, Mr. Brzycki conducted internet research regarding the Telecommunications Reporting Worksheet, and at that time became aware of the federal universal service support programs.

Kurtis Kintzel and Keanan Kintzel became aware of the federal universal support programs in June of 2002, following review of a memo sent to Keanan Kintzel and Kurtis Kintzel by Mr. Brzycki, dated 6/26/02 (BUSOP 00711), indicating the existence of the universal service fee obligation.

**Interrogatory Number 5:**

*Identify all others at BOI who became aware, before the filing of the Bureau's July 15, 2003, Motion to Enlarge Issues in this proceeding, that BOI may have been required to contribute to federal universal service support programs. For each such person, state when and how that person became so aware.*

**Response to Interrogatory Number 5:**

BOI objects to this interrogatory to the extent that it is vague, ambiguous, argumentative, assumes facts that are in controversy, and purports to call for legal conclusions. BOI further objects on the grounds that this request is not reasonably calculated to lead to the discovery of admissible evidence, is overly broad, unduly burdensome and oppressive.

Notwithstanding the foregoing, Shannon Dennie, Lisa Green, Elizabeth Ontiveros, Brian Bortko, Gayle Perry, and Gene Chill learned of the federal universal service support programs

within the last eight months from working on the Order to Show Cause proceeding.

**Interrogatory Number 6:**

*State whether and, if so, when, BOI has filed Telecommunications Reporting Worksheets (formerly known as Universal Service Worksheets) with the National Carrier Exchange Association.*

**Response to Interrogatory Number 6:**

BOI objects to this interrogatory to the extent that it is vague, ambiguous, argumentative, assumes facts that are in controversy, and purports to call for legal conclusions. BOI further objects on the grounds that this request is not reasonably calculated to lead to the discovery of admissible evidence, is overly broad, unduly burdensome and oppressive.

Notwithstanding the foregoing, BOI filed its Telecommunications Reporting Worksheets in September of 2003.

**Interrogatory Number 7:**

*State whether and, if so, when, BOI has made any contributions relating to federal universal service.*

**Response to Interrogatory Number 7:**

BOI objects to this interrogatory to the extent that it is vague, ambiguous, argumentative, assumes facts that are in controversy, and purports to call for legal conclusions. BOI further objects on the grounds that this request is not reasonably calculated to lead to the discovery of admissible evidence, is overly broad, unduly burdensome and oppressive.

Notwithstanding the foregoing, BOI has not yet made contributions relating to federal

universal service.

**Interrogatory Number 8:**

*State whether and, if so, when, BOI has made any payments relating to Telecommunications Relay Services.*

**Response to Interrogatory Number 8:**

BOI objects to this interrogatory to the extent that it is vague, ambiguous, argumentative, assumes facts that are in controversy, and purports to call for legal conclusions. BOI further objects on the grounds that this request is not reasonably calculated to lead to the discovery of admissible evidence, is overly broad, unduly burdensome and oppressive.

Notwithstanding the foregoing, BOI has not yet made any payments relating to federal Telecommunications Relay Services.

**Interrogatory Number 9:**

*State how BOI has accounted for monies collected from its customers, which was paid in response to the universal service line item charge listed on their bills.*

**Response to Interrogatory Number 9:**

BOI objects to this interrogatory to the extent that it is vague, ambiguous, argumentative, assumes facts that are in controversy, and purports to call for legal conclusions. BOI further objects on the grounds that this request is not reasonably calculated to lead to the discovery of admissible evidence, is overly broad, unduly burdensome and oppressive.

Notwithstanding the foregoing, BOI did not differentiate accounting for income from

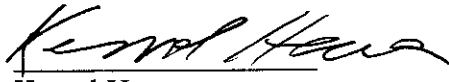


Business Options, Inc.  
Answers to Third Set of Interrogatories  
October 14, 2003

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universal service line item charges, monthly service fees, and customer usage.

Respectfully submitted,

  
Kemal Hawa

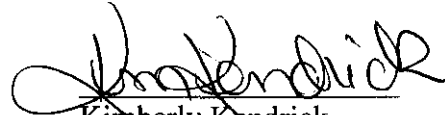
Chadbourn & Parke LLP  
1200 New Hampshire Ave, NW  
Suite 300  
Washington, DC 20036  
(202) 974-5600 (phone)  
(202) 974-5602 (fax)

Counsel for Business Options, Inc.

October 14, 2003

**CERTIFICATE OF SERVICE**

I, Kimberly Kendrick, hereby certify that true and correct copies of the foregoing Business Options, Inc.'s Answers to the Enforcement Bureau's Third Set of Interrogatories were sent by first class mail to the following individuals on this 14th day of October, 2003.

  
Kimberly Kendrick

Copies to:

Hon. Richard L. Sippel  
Chief Administrative Law Judge  
Federal Communications Commission  
445 12th Street, S.W. Room 1-C864  
Washington, D.C. 20054

Trent Harkrader, Esq.  
Attorney, Enforcement Bureau  
Federal Communications Commission  
445 12th Street, S.W.  
Washington, D.C. 20554

David H. Solomon, Esq.  
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Peter G. Wolfe, Esq.  
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Maureen F. Del Duca, Esq.  
Chief, Investigations and Hearings Division  
Federal Communications Commission  
445 12th Street, S.W.  
Washington, D.C. 20554

James W. Shook, Esq.  
Attorney, Enforcement Bureau  
Federal Communications Commission  
445 12th Street, S.W.  
Washington, D.C. 20554

## **ATTACHMENT 6**

~~KR~~  
Bill Brzycki

July 5, 2002

Ethics  
COB

The failure to file and pay the federal USF has created a situation for this company whereas we are operating illegally and probably owe the government over one million dollars.

Bill has handled these type of filings for the past few years as part of his post. As we do pay the state USF, I thought we had our rudiments in.

This is true.

  
Kurtis Kintzel

BUSOP 00716